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Pro Hac Vice Application Pending

Attorneys for Defendant
PETTERS CONSUMER BRANDS, LLC

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

STARLIGHT CONSUMER
ELECTRONICS (USA), INC., (on its
own behalf and on behalf of HANG
SENG BANK)

Plaintiff,

v.

PETTERS CONSUMER BRANDS,
LLC, and DOES 1 through 100,

Defendants.

Case No. 3:07-cv-02102-IEG-RBB

**DEFENDANT'S RULE 7.1
CORPORATE DISCLOSURE
STATEMENT**

DATE: January 14, 2008

TIME: 10:30 a.m.

DEPT: Courtroom 1

JUDGE: HON. IRMA E. GONZALEZ

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for Defendant Petters Consumer Brands, LLC, ("Petters"), now Polaroid Holding Company (following a merger on April 27, 2005), hereby certifies that it is owned by Petters Group Worldwide, LLC (90%) and Michael

1 O'Shaughnessy (10%) and that no publicly held corporation owns 10% or more of
2 its stock.

3 A supplemental disclosure statement will be filed upon any change in the
4 information provided herein.

5
6 Dated: November 7, 2007

Respectfully Submitted,
JONES DAY

8
9 By: 

10 Christina D. Coates

11 Attorneys for Defendant
12 PETTERS CONSUMER BRANDS,
13 LLC
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PROOF OF SERVICE BY MAIL

I am a citizen of the United States and employed in San Diego County, California. I am over the age of eighteen years and not a party to the within-entitled action. My business address is 12265 El Camino Real, Suite 200, San Diego, California 92130. I am readily familiar with this firm's practice for collection and processing of correspondence for mailing with the United States Postal Service. On November 7, 2007, I placed with this firm at the above address for deposit with the United States Postal Service a true and correct copy of the within document(s):

DEFENDANT'S RULE 7.1 CORPORATE DISCLOSURE STATEMENT

in a sealed envelope, postage fully paid, addressed as follows:

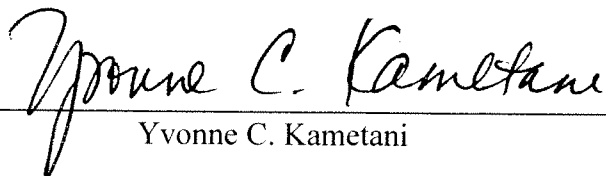
Anton N. Handal, Esq.
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Telephone: (619) 544-6400

Attorneys for Plaintiff STARLIGHT CONSUMER
ELECTRONICS (USA), INC.

Following ordinary business practices, the envelope was sealed and placed for collection and mailing on this date, and would, in the ordinary course of business, be deposited with the United States Postal Service on this date.

I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

Executed on November 7, 2007, at San Diego, California.


Yvonne C. Kametani